

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 13, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, December 13, 2016 beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 S. Hampton Road, Glenn Heights, Texas as prescribed by V.T.C.S., Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Bassam Isa, President of the Islamic Society of America, Dar Al-Arqam Masjid

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CONSENT AGENDA

1. Consider approval of the December 6, 2016 City of Glenn Heights City Council Regular Meeting Minutes.
2. Consider Resolution R-41-16, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the City of DeSoto.
3. Consider Ordinance O-23-16, an Ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Zoning Ordinance, by Changing the Official Zoning Map and the Zoning Classification of Lot 1, Block B, Bear Creek Plaza Addition, Glenn Heights, Dallas County, Texas, Zoned Planned Development – 1 (Gateway Estates PD) “PD-1” by Allowing a Specific Use Permit for the Retail Sale of Off-Premise Consumables at the Property, Repealing All Conflicting Ordinances, Orders or Resolutions; Providing a Severability Clause; Providing a Penalty of Fine Not to Exceed Two Thousand Dollars (\$2,000.00); and, Providing an Effective Date. Zoning Docket 11-16 (Second Reading)
4. Acknowledge Schedule of Community Events for 2017 Calendar Year.
5. Acknowledge Report: City of Glenn Heights November 8, 2016 General Election Recap including election costs and estimates.

AGENDA

6. Discuss Financials Report for November 2016.

7. Discuss and Consider taking action to appoint a Presiding and Alternate Municipal Court Judge and authorize the City Manager to negotiate a contract for each position to be approved by the City Council.
8. Discuss and Consider Resolution R-42-16, a Resolution of the City Council of the City of Glenn Heights, Texas granting an application for the incorporation of the Glenn Heights Housing Finance Corporation; approving the creation of the Glenn Heights Housing Finance Corporation, Approving the Articles of Incorporation and Bylaws thereof; confirming the appointment of the initial Directors and Chairperson; Directing the City Attorney to file all necessary documentation with the Texas Secretary of State's Office to Incorporate and create said Corporation; and containing findings and other provisions relating to the subject.
9. Discuss and Consider directing the City Manager to make an application with the Texas Department of Transportation's State Infrastructure Bank Transportation Loan Program.
10. Discuss and Consider It's Time Texas, Make Healthy Easier Community Challenge. (Requested by Mayor Tate)
11. Discuss and Consider Appointments to the North Central Texas Council of Governments (COG) Emergency Preparedness Planning Council for 2017. (Requested by Mayor Tate)
12. Discuss, Review, and Consider Monument LED Sign for Heritage Park. (Requested by Mayor Tate)
13. Discuss and Consider Reimbursement to Mayor Leon Payton Tate for Cancelled Cruise Expenses Following December 26, 2015 Tornado. (Requested by Mayor Tate)

REPORTS AND PRESENTATIONS

14. Presentation: City of Glenn Heights Fire Department Youth Academy.

EXECUTIVE SESSION

15. Executive Session.
 - A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section 551.071(1)(A), Consultation with the City's Attorneys to provide an update on Pending, Threatened or Contemplated Litigation – (1) Lawrence vs. the City of Glenn Heights, and (2) Notice of claim by ABC Pest.
 - B. The City Council will reconvene into Open Session to consider any matters arising out of Executive Session, Section 551.071(1)(A), Consultation with the

City's Attorneys regarding Pending, Threatened or Contemplated Litigation to allow the governmental body to seek the advice of its attorneys.


16. Announcement of Upcoming City Events.

- **Best Southwest Luncheon, Thursday, December 15, Hilton Garden Inn Duncanville, 11:30 a.m. – 1 p.m. (Ticketed Event)**
- **Anniversary Recognition Event of the December 26, 2015 Tornado Event** at Donald T. Shields Elementary School, 223 W. Ovilla Road, Glenn Heights, 75154, on **Friday, December 16 from 6:00 – 8:30 p.m.**
- **Holiday Basket Delivery Date for Christmas, Wednesday, December 21, 2016; times vary.**
- **City Offices are closed for the Christmas and New Year Holidays as follows:**
 - o Friday, December 23
 - o Monday, December 26
 - o Monday, January 2
- **City Council Meetings in December 2016:**
 - o Tuesday, December 13
- **City Council Meetings in January 2017:**
 - o Tuesday, January 10
 - o Tuesday, January 17
 - o Tuesday, January 24

ADJOURNMENT

The City Council of the City of Glenn Heights reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

I, Janie Willman, City Secretary, do hereby certify that the above Meeting Notice and Agenda were posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 6:00 p.m. on Thursday, December 8, 2016. Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.


Janie Willman
Janie Willman, City Secretary